

**TOWN BOARD MEETING
Town of Orchard Park**

1st Town Board Meeting

January 3, 2024

John Mariano
Councilmember

Julia Mombrea
Councilmember

Eugene Majchrzak
Supervisor

Joseph Liberti
Councilmember

Scott Honer
Councilmember

Wayne Bieler
Town Engineer

**Town Board
&
Principal Officers**

Remy Orffeo
Town Clerk

Andrew Slotman
Supt. of Highways

Timothy Gallagher
Town Attorney

Ed Leak
Director of Rec.,
Parks, & Forestry

Patrick Fitzgerald
Chief of Police

Tom Minor
Building Inspector

I SUPERVISOR CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Fire Safety Notification: “Fire exits are located at the rear of the board room and at the doorway to the left. If notified, please move in a calm and orderly fashion to the nearest exits”.
- If anyone appearing before the Town Board has a family, financial or business relationship with any member of the Board, it is incumbent upon that person to make it known under State Law and the Town Code of Ethics.

II MINUTES Regular Town Board: December 20, 2023

III PUBLIC COMMENT ON NEW BUSINESS *4 minute time limit per resident*

IV NEW BUSINESS

1. Town Board to approve a Special Event Permit for the Frozen Chosen 5K to be held on February 10, 2024 at 10:00AM.
2. Town Board to authorize a budget transfer within the 2023 Engineering Budget.
3. Town Board to appoint part-time staff to the Recreation Department for 2024.
4. Town Board to approve IT Department pay rate increase for 2024.
5. Town Board to approve Recreation Department part-time hourly pay rates to take effect 5/4/2024.
6. Town Board to approve Community Activity Center night/weekend staff pay rates for 2024.
7. Town Board to refer the following to the Planning & Conservation Boards for their review and recommendation:
 - 6458 Bunting Road, located on the west side of Bunting Road, south of Newton Road, Kathleen and Joseph Zizzi, requesting a 15-year Conservation Easement for 29.57 Acres, Zoned A-1. (SBL# 197.00-2-3.21)

- 4365 South Taylor Road, 84 Lumber, located at the northeast corner of South Taylor Road and Big Tree Road, requesting Site Plan Approval for pavement extension and landscaping, Zoned I-1. (SBL# 172.08-4-37.11)
- 6131 Newton Road, Holy Face Chapel Project, located on the south side of Newton Road, Zoned A-1. (SBL#184.00-4-13.121).

V BUSINESS FROM THE FLOOR *4 minute time limit per resident*

VI ELECTED OFFICIALS & DEPARTMENT MANAGERS

Supervisor Eugene Majchrzak
 Councilmember Joseph Liberti
 Councilmember Scott Honer
 Councilmember Julia Mombrea
 Councilmember John Mariano
 Town Clerk Remy Orffeo
 Town Attorney Tim Gallagher
 Building Inspector Tom Minor
 Chief of Police Patrick Fitzgerald
 Director of Recreation, Parks & Forestry Ed Leak
 Highway Superintendent Andrew Slotman
 Town Engineer Wayne Bieler
 Department Heads
 County & State Representatives

VII APPROVAL OF BILLS Warrant #1

VIII ADJOURNMENT